

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
December 3, 2007**

The Spring Grove Borough Council met in Regular Session on Monday, December 3, 2007. President Richard P. Legore led those in attendance in a word of prayer and Pledge to the flag. The meeting was called to order at 7:00 P.M.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle
William T. Gentzler
Richard P. Legore
Kelly S. Mills

BOROUGH COUNCIL ABSENT:

John P. Shaver

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Mike Knouse, (C.S. Davidson, Inc.)

ALSO ABSENT:

Stephen Zeller, P.E. (Brinjac Associates)
David J. Unger, Zoning/Codes Officer
Terry A. Myers, P.E. (C.S. Davidson, Inc.)
David A. Jones, II, Solicitor

Public Comment / Visitors

None

Approval of Minutes

November 2007

The minutes of the Regular Council Meeting held November 5, 2007 and the Committee Meeting held November 19, 2007 were presented as distributed. William T. Gentzler made a motion, seconded by James G. Decker, to approve the minutes as presented. Motion carried.

Treasurer's Report

November 2007

The Treasurer's Report for November 2007 with expenses totaling \$102,439.21 was presented for approval. Neal J. Doyle made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – November 2007

The Parking Enforcement Officer's Report for November 2007 was presented to Council for their review.

Southwestern Regional Police Activity and Financial Reports – October 2007

The Police Activity Report and the Financial Reports for October 2007 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Board Minutes – October 2007

The minutes of the Southwestern Regional Police Board Minutes for October were presented to Council for their review.

Manager's Report

2008 Holiday Calendar

James G. Decker made a motion, seconded by William T. Gentzler, to approve the Holiday calendar for 2008. Motion carried.

2008 Meeting Schedule

Neal J. Doyle made a motion, seconded by William T. Gentzler, to approve the Meeting Schedule for 2008. Motion carried.

Engineer's Report

Stormwater Separation Project Update

Engineer Knouse reported to Council that a certified letter was sent to Reltec in an effort to initiate a response and allow the project to move forward.

Engineer Knouse also reported that C.S. Davidson, Inc. is proceeding with the necessary permits for the discharge to the Codorus Creek in an effort to meet the timeframe for the grant submitted from The Department of Environmental Protection.

York Rail Culvert Replacement

Engineer Knouse reported that H&H General Excavation Co., Inc. has completed the construction project for the culvert replacement. Mike Hartman expressed that he would like to touch up some of the areas that he disturbed with seeding when the weather is appropriate.

Solicitor's Report

Solicitor Jones was absent from the meeting.

Zoning & Codes Enforcement

Zoning Officer's Report – November 2007

The Zoning Officer's Report for November 2007 was presented to Council for their review.

Code Enforcement Report – November 2007

The Code Enforcement Report, which shows code violations issued in the month of November 2007, as well as the status of outstanding violations, was presented to Council for their review.

Recreation

Regional Recreation Commission Board Meeting Minutes – October 2007

The minutes of the Regional Recreation Commission Board meeting for the month of October 2007 were presented to Council for their review.

Old Business

Ordinance No. 3-2007: Real Estate Rate for 2008

William T. Gentzler made a motion, seconded by James G. Decker, to adopt Ordinance No. 3-2007, which sets the Real Estate Tax Rate for 2008 at 2.34 mills. Motion carried.

Approve Budget for 2008

Neal J. Doyle made a motion, seconded by James G. Decker, to adopt the budget for 2008. Motion carried with a Nay vote noted from Michael H. Altland.

Ordinance No. 4-2007 – Local Services Tax

William T. Gentzler made a motion, seconded by Neal J. Doyle, to adopt Ordinance No. 4-2007, which renames the “Emergency and Municipal Service Tax” as the “Local Service Tax”. Motion carried.

Ordinance No. 5-2007 – Street Excavation Permits

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Ordinance No. 5-2007, which requires permits for opening or excavating streets in Spring Grove Borough. Motion carried.

Resolution 6-2007 - 2008 Wage and Salary Schedule

William T. Gentzler made a motion, seconded by Neal J. Doyle, to approve the 2008 Wage and Salary Schedule. A Roll Call Vote was taken: Voting Aye: James G. Decker, Neal J. Doyle, Richard P. Legore. Voting Nay: Michael H. Altland, William T. Gentzler, Kelly S. Mills. Mayor Aumen cast the deciding Nay vote, thus defeating the motion.

Acceptance of Resignation – Dave Unger – Zoning/Codes Enforcement Officer

Kelly S. Mills made a motion, seconded by William T. Gentzler, to accept the resignation of Dave Unger, Zoning/Codes Enforcement Officer. Motion carried.

Correspondence

None

Adjournment

Hearing no further business, the meeting was adjourned by Richard P. Legore until the Committee Meeting to be held on Monday, December 17, 2007 at 7:00 P.M.

Adjournment was at 7:30 PM

Respectfully Submitted,

Melissa J. Helm
Recording Secretary